OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI. TUESDAY, October 19, 2010 at 7:00 P.M.

Open Meeting Statement Roll Call Pledge of Allegiance Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

- 1. Minutes of the meeting of the Common Council held October 5, 2010.
- 2. Minutes of the Personnel Committee held October 5, 2010.
- 3. Minutes of the Finance Committee held October 14, 2010.
- 4. Minutes of the Claims Committee held October 13, 2010.
- 5. Minutes of the Tree Board committee held October 5, 2010.

NEW BUSINESS:

1. Discussion and appropriate action regarding 911 and Phone System Bid.

ORDINANCES

- 1. Discussion and appropriate action regarding Ordinance to Fix the Salary and Fringe Benefits of the Captain of Police in the City of Cudahy Police Department for 2010.
- 2. Discussion and appropriate action regarding Ordinance Amending Cudahy Municipal Code Section 19.15(10)b.2 Concerning Setback for the Proper Storage of Woodpiles in Cudahy.

RESOLUTIONS

- 1. Discussion and appropriate action regarding Resolution No. 6637 entitled "A Resolution Allowing the Claim of Julie Fechner"
- Discussion and appropriate action regarding Resolution No. 6638 entitled "A Resolution Denying the Claim of Kathleen Stahowiak"
- 3. Discussion and appropriate action regarding Resolution No. 6639 entitled "A Resolution Denying the Claim of Jovan Kasmere Long"
- 4. Discussion and appropriate action regarding Resolution No. 6640 entitled "A Resolution Recognizing Eugene E. Schlecht "Geno" as Veteran of the Year"

October 19, 2010 1

5. Discussion and appropriate action regarding City of Cudahy Common Council Agreement to transfer former Meyer property from City Community Development Authority to the City of Cudahy (not in packet)

LICENSES AND PERMITS Class B Malt

1. Discussion and appropriate action regarding application of Klajdi Meco for license to serve beer at 3534 E. Layton Ave. (Layton Gyros).

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.

October 19, 2010 2